

CALIFORNIA VALLEY COMMUNITY SERVICES DISTRICT

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**MINUTES**

OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF CALIFORNIA VALLEY

HELD ON TUESDAY MARCH 10, 2020, 9:00AM

**BOARD OF DIRECTORS AND STAFF**

RUTH LEGASPI, PRESIDENT ROBYN JOHNSON, GENERAL MANAGER

GERALD JOHNSON, VICE PRESIDENT

STEVE MCVICAR, DIRECTOR

ROBERTA PETERSON, DIRECTOR

SKYLAR JOHNSON, DIRECTOR

**1. CALL TO ORDER-**9:03am

**2. PLEDGE OF ALLEGIENCE**

**3. ROLL CALL-** All here

**NEW BUSINESS**

**4. DISCUSSION AND MOTION TO ACCEPT PURCHASE PRICE FROM CENTRAL COAST TRUCK CENTER FOR THE PURCHASE OF A 2020 FREIGHTLINER 122SD-**Director Peterson motions to accept the purchase price from Central Coast Truck Center for the purchase of a 2020 freightliner 122SD, Vice President Johnson seconds

**Roll Call:**

Director Johnson- yes

Vice President Johnson-yes

Director McVicar-yes

Director Peterson-yes

President Legaspi-yes

**ALL YES**

**MOTION CARRIES**

**5. DISCUSSION AND MOTIN TO PURCHASE THE 2020 FREIGHTLINER FOR THE PURCHASE PRICE OF $117,787.82 FROM THE LAIF ACCOUNT-** Director Peterson motions to accept the purchase price of $117.787.82 from the LAIF account, Vice President Johnson Seconds

Vice President Johnson states that the proceeds from the Solar project to be deposited in the LAIF account to cover costs of the new truck

**Roll Call:**

Director Johnson- yes

Vice President Johnson-yes

Director McVicar-yes

Director Peterson-yes

President Legaspi-yes

**ALL YES**

**MOTION CARRIES**

**6. DISSCUSSION AND MOTION TO ALLOW GENERAL MANAGER TO SELL INTERNATIONAL, MAC AND FORD TRUCK AT 777 AUCTION-**Director Peterson motions to allow General Manager to sell International, Mac and Ford Truck at 777 auction, Vice President Johnson seconds

Vice President Johnson states all proceeds from the auction to be deposited in the LAIF account to cover costs of the new truck

**Roll Call:**

Director Johnson- yes

Vice President Johnson-yes

Director McVicar-yes

Director Peterson-yes

President Legaspi-yes

**ALL YES**

**MOTION CARRIES**

**ADJOURNED:** 9:40AM

**POSTED: MARCH 5, 2020**

AMERICANS WITH DISABILITIES ACT

IF YOU NEED A DISABILITY -RELATED MODIFICATION OR ACCOMODATION TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE GENERAL MANAGER AT 805-475-2211. REQUESTS MUST BE SUBMITTED ONE FULL BUSINESS DAY BEFORE THE MEETING.